

<p style="text-align: center;">Lanesboro City Council Regular Meeting Agenda Monday, February 3rd, 2020</p>

Call the Regular Meeting to Order:

- A. Agenda: Additions or Corrections
- B. Approval of minutes:
 - 1. Minutes of the Regular Meeting,
- C. Consent Agenda:
 - 1. Accounts Payable
 - 2. Coffee Street Closure – Girls Day Out – May 9th and September 26th 2020 from 7am-5pm
Parkway Ave N to Root River Saloon
 - 3. Resolution 2020-11 Accepting Donations

Public Agency Information:

- A. Fillmore County Public Health – Tobacco Presentation

Committee Reports:

- A. Street Department
- B. Ambulance
 - 1. New Members
 - 2. Policy Update
- C. HPC
 - 1. Resignation – Sara Xavier
- D. Planning & Zoning
 - 1. Resignation – Richard Wolfgramm

Agenda Request Items:

- A. Don Bell – Public Utilities, Wastewater Treatment Facility
- B. Detachment Request – Dale Egge
- C. Cartway Petition – Ronald Greenslade

Regular Business:

- A. Smith Schafer 2019 Audit Agreement
- B. RFP for City Website
- C. Resolution 2020-10 Approving a Lot Split
- D. Rural Board Presentation
- E. Drug and Alcohol Testing Policy for Commercial Drivers
- F. Continued Business:
 - 1. Verification of Roadways
 - 2. Alley Paving
 - 3. Fire Department Relieve Benefit increase \$1450 to \$1650
 - 4. Employee Policy Update
- G. Miscellaneous

Next Meeting: Monday, March 2nd, 2020 at 6:00 p.m.

Adjourn Regular Meeting
